

## **CALENDAR OF PROPOSALS**

**February 12, 2008**

PROPOSAL NO. 545, 2007 (Rezoning Ordinance)

INTRODUCED: 12/03/2007 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Pike Township, Councilmanic District 7, 4460 Guion Road (2006-ZON-104/2006-DP-004)

COUNCIL ACTION:

12/03/2007 Scheduled for Public Hearing on December 17, 2007

12/17/2007 Postponed until February 11, 2008

02/11/2008 Postponed until April 14, 2008

PROPOSAL NO. 3, 2008 (General Ordinance)

INTRODUCED: 01/07/2008 BY: Councillor Cockrum

REFERRED TO: Rules and Public Policy Committee

DIGEST: seeks approval of a petition to establish the Town of Fayette, in Boone County, Indiana, which proposed town is within four miles of the corporate boundaries of the consolidated city, pursuant to IC 36-5-1-7(a)

COMMITTEE ACTION:

01/15/2008 Tabled 8-0

PROPOSAL NO. 12, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Jennifer Ruby to the Information Technology Board

COMMITTEE ACTION:

01/29/2008 Postpone until 2/12/2008 6-0

PROPOSAL NO. 13, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Susan Swayze to the Audit Committee

COMMITTEE ACTION:

01/29/2008 Postpone until 2/12/2008 6-0

PROPOSAL NO. 14, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: nominates Terry Dilk for appointment to the Beech Grove Economic Development Commission

PROPOSAL NO. 15, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Robert Gallant to the Indianapolis Economic Development Commission

PROPOSAL NO. 16, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Patricia Chastain to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 17, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: appoints Richard D. VanParis, II to the Indianapolis City Market Corporation Board of Directors

PROPOSAL NO. 22, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Diana M. Hall to the Board of Parks and Recreation

PROPOSAL NO. 23, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillors Vaughn and Hunter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Astrid Poston to the Citizens Police Complaint Board

PROPOSAL NO. 24, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillors Vaughn and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Gary A. Jennings to the Citizens Police Complaint Board

PROPOSAL NO. 26, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillor Cockrum

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints William Dowden to the Board of Public Safety

PROPOSAL NO. 27, 2008 (Council Resolution)

INTRODUCED: 01/28/2008 BY: Councillors Cockrum and Vaughn

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kenneth Giffin to the Board of Public Safety

PROPOSAL NO. 29, 2008 (Council Resolution)  
INTRODUCED: 01/28/2008 BY: Councillor Vaughn  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appoints Jon M. Bailey to the Marion County Public Defender Board  
COMMITTEE ACTION:  
01/31/2008 Postpone until 2/13/2008 8-0

PROPOSAL NO. 31, 2008 (Council Resolution)  
INTRODUCED: 01/28/2008 BY: Councillor Cockrum  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appoints Bradley Battin to the Indianapolis-Marion County Forensic Board

PROPOSAL NO. 32, 2008 (Council Resolution)  
INTRODUCED: 01/28/2008 BY: Councillor Vaughn  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appoints Michael Biberstine to the Juvenile Detention Advisory Board

PROPOSAL NO. 34, 2008 (Fiscal Ordinance)  
INTRODUCED: 01/28/2008 BY: Councillor Vaughn  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appropriates \$25,000 in the Budget of the Marion County Justice Agency (Drug Free Community Fund) to fund a grant awarded to Drug Free Marion County, Inc. to cover the administrative expenses of that organization  
COMMITTEE ACTION:  
01/31/2008 Postpone until 2/13/2008 8-0

PROPOSAL NO. 36, 2008 (Council Resolution)  
INTRODUCED: 01/28/2008 BY: Councillors Cain and Hunter  
REFERRED TO: Public Works Committee  
DIGEST: appoints Harrison R. Smith to the Board of Public Works

PROPOSAL NO. 38, 2008 (Council Resolution)  
INTRODUCED: 01/28/2008 BY: Councillor Plowman  
REFERRED TO: Rules and Public Policy Committee  
DIGEST: appoints Jennifer L. Ping to the Alcohol Beverage Board of Marion County  
COMMITTEE ACTION:  
02/05/2008 Tabled 8-0

PROPOSAL NO. 55, 2008 (Council Resolution)  
INTRODUCED: 02/11/2008 BY: Councillor Pfisterer  
REFERRED TO: Administration and Finance Committee  
DIGEST: appoints Dorothy Hancock to the City-County Administrative Board

PROPOSAL NO. 56, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$1,850,000 in the 2008 Budget of the Marion County Assessor (County General Fund) to cover the cost of contracting for the 2007 reassessment of commercial and industrial property as ordered by the Indiana Department of Local Government Finance

PROPOSAL NO. 57, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Alan Retherford to the Metropolitan Board of Zoning Appeals, Division III

PROPOSAL NO. 58, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Keith D. Smith to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 59, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Nytes and Carson

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$156,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Non-lapsing Grants and State Non-lapsing Grants Funds) to fund the purchase of supplies and equipment for the Indianapolis Brownfield Redevelopment Program and to fund electrical and natural gas services for businesses in the Indiana University Emerging Technologies Center, financed by an existing EPA Assessment Grant and a State of Indiana Technology Development Fund Grant

PROPOSAL NO. 60, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Nytes and Carson

REFERRED TO: Metropolitan Development Committee

DIGEST: appropriates \$460,000 in the 2008 Budget of the Department of Metropolitan Development (Federal Grants Fund) to fund capital repairs needed at the Indiana Theatre Building, financed by prior years' program income generated by Urban Development Action Grants

PROPOSAL NO. 61, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillors McQuillen and Day

REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Richard E. Brown to the Beech Grove Public Library Board

PROPOSAL NO. 62, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Day

REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Matthew T. Klein to the Indianapolis Greenways Development Committee

PROPOSAL NO. 63, 2008 (Council Resolution)  
INTRODUCED: 02/11/2008 BY: Councillor Cain  
REFERRED TO: Parks and Recreation Committee  
DIGEST: appoints Kenneth Pendleton to the Indianapolis Greenways Development Committee

PROPOSAL NO. 64, 2008 (Council Resolution)  
INTRODUCED: 02/11/2008 BY: Councillors Day and Cain  
REFERRED TO: Parks and Recreation Committee  
DIGEST: appoints Eugene Schulstad to the Indianapolis Greenways Development Committee

PROPOSAL NO. 65, 2008 (Council Resolution)  
INTRODUCED: 02/11/2008 BY: Councillor Day  
REFERRED TO: Parks and Recreation Committee  
DIGEST: appoints Joseph E. Mayes to the Board of Parks and Recreation

PROPOSAL NO. 66, 2008 (Council Resolution)  
INTRODUCED: 02/11/2008 BY: Councillor Vaughn  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appoints Melanie Brizzi to the Crime Prevention Advisory Board

PROPOSAL NO. 67, 2008 (Fiscal Ordinance)  
INTRODUCED: 02/11/2008 BY: Councillors Vaughn and Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appropriates \$240,487 in the 2008 Budget of the Indianapolis Metropolitan Police Department (IMPD, Federal Grants and Non-Lapsing Federal Grants Funds) for reimbursement of overtime for officers assigned to the US Marshal's Fugitive Task Force and for the following initiatives: Community Clergy, Fatal Alcohol Crash Team, Violent Crime Unit; Safe Driver, Walmart Community Policing and the Cold Case Initiative, financed by grants and a transfer between characters

PROPOSAL NO. 68, 2008 (Fiscal Ordinance)  
INTRODUCED: 02/11/2008 BY: Councillors Pfisterer and Moriarty Adams  
REFERRED TO: Public Safety and Criminal Justice Committee  
DIGEST: appropriates \$322,248 in the 2008 Budget of the Marion Superior Court (State and Federal Grants Fund) to fund contractual computer services for the JAG Technology Initiative; salaries, fringes and contractual services for the Community Court; salaries and fringes for the Drug Treatment Court; contractual services for Family Court; supplies and training registrations for the Juvenile Mental Health Screening and Assessment Pilot Project; salary and fringes for a part-time crew leader on the Community Service Restitution Project, financed by grants from the Indiana Criminal Justice Institute, Indiana Supreme Court, and Indiana State Bar Association and a transfer between characters

PROPOSAL NO. 69, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$3,380,000 in the 2008 Budget of the Department of Public Works (Transportation General Fund) to fund the resurfacing design, inspection and construction of the streets used in 2007 as local detour routes for the Super 70 project, financed by reimbursements from the Indiana Department of Transportation

PROPOSAL NO. 70, 2008 (Fiscal Ordinance)

INTRODUCED: 02/11/2008 BY: Councillors Hunter and Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$9,000,000 in the 2008 Budget of the Department of Public Works (Transportation General Fund) to fund the construction of Phases 2 and 3 and the related project design costs for future phases of the downtown Cultural Trail, funded by a grant from the Central Indiana Community Foundation

PROPOSAL NO. 71, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's appointment of Nicholas Weber as Deputy Mayor

PROPOSAL NO. 73, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Christine Scales to the Space Allocation Committee

PROPOSAL NO. 74, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Christine Scales to the City-County Administrative Board

PROPOSAL NO. 75, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillor Plowman

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Larry J. Walker to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 76, 2008 (Council Resolution)

INTRODUCED: 02/11/2008 BY: Councillors Cardwell and Cockrum

REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Randolph Snyder to the Metropolitan Development Commission